

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Debtor,

IRVING H. PICARD, Trustee for the Liquidation of  
Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

CAROL L. KAMENSTEIN, individually and in  
her capacity as joint tenant,

Defendant.

Adv. Pro. No. 10-04469 (SMB)

**ORDER SETTING PRE-TRIAL DEADLINES AND  
SCHEDULING FINAL PRE-TRIAL CONFERENCE**

THIS MATTER having been scheduled for a conference on September 30, 2020 at 10:00 A.M. (the “Conference”) before the Court pursuant to the notice of final pre-trial conference filed on September 2, 2020 [ECF No. 95], and to consider Defendants’ letter, dated September 4, 2020, requesting leave to file a motion for summary judgment [ECF No. 97] (“Defendants’ Letter”), and Plaintiff’s letter, dated September 8, 2020 [ECF No. 98], in response to Defendants’ Letter, and

requesting that the matter be scheduled for trial (“Plaintiff’s Letter,” and with Defendants’ Letter, the “Letters”); and counsel for the Plaintiff and counsel for Defendants (collectively, “Counsel”) having appeared at the Conference and having made oral arguments on the issues raised in the Letters; and the Court having directed Counsel to submit an order setting forth pre-trial deadlines and scheduling a final pre-trial conference, it is hereby:

**ORDERED**, that the Trustee shall provide Defendants a draft Joint Pre-Trial Order on or before **November 18, 2020**; and it is further

**ORDERED**, that Defendants shall provide the Trustee with comments and/or responses to the draft Joint Pre-Trial Order on or before **December 18, 2020**; and it is further

**ORDERED**, that the parties shall exchange exhibits and deposition designations on or before **January 8, 2021**; and it is further

**ORDERED**, that the parties shall exchange objections to exhibits and deposition designations on or before **January 15, 2021**; and it is further

**ORDERED**, that the parties shall submit a final Joint Pre-Trial Order to Chambers on or before **January 20, 2021**; and it is further

**ORDERED**, that the final pre-trial conference in this matter shall commence on **January 27, 2021** at 10:00 a.m. before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, and the Court shall schedule trial at that conference; and it is further

**ORDERED**, that the parties shall file any motions in limine at least **fourteen days before trial**; and it is further

**ORDERED**, that the parties shall file any oppositions to motions in limine at least **seven days before trial**; and it is further

**ORDERED**, that this Court shall retain jurisdiction over enforcement and implementation  
of this Order.

Dated: October 2<sup>nd</sup>, 2020  
New York, New York

/s/ STUART M. BERNSTEIN  
HON. STUART M. BERNSTEIN  
UNITED STATES BANKRUPTCY JUDGE